Minutes

The City of Frederick Mayor and Board of Aldermen Workshop

January 29, 2014 3:00 p.m. City Hall Board Room

Mayor Randy McClement presided. Present were Aldermen Michael O'Connor, Philip Dacey, Joshua Bokee and Donna Kuzemchak. Also present were City Attorney, Saundra Nickols and Legislative Assistant, Lauren O'Malley. Aldermen Kelly Russell is attending the STAR Communities Seminar in Florida.

The Mayor led the Pledge of Allegiance.

Workshop:

<u>Item 1:</u> Marc Stachowski, Deputy Director of Public Works Operations and Patti Slimmer, Accounting Manager led the discussion on the current application of water rates to determine whether the City is fairly applying water rates to all users.

Stuart L. Sagal and Robert Frey, attorneys for Maryland Management Company and Home Properties provided comment on the necessity of providing similar rates for apartments and condominiums.

Jim Claussen of Maryland Management Company provided additional comment.

There was a consensus to conduct further research, particularly past legislation which established the current water rates. There was no public comment.

<u>Elected Official Comments:</u> Alderman Kuzemchak provided no comment.

Alderman O'Connor attended MML Legislative Committee Meeting today. There are a number of bills, including the Legal Notice Provision that the League has decided to support.

Alderman Bokee remarked that he appreciated the comments provided and the informative discussion. He also thanked Alderman O'Connor for representing and speaking on behalf of The Board of Alderman at the Poverty Forum.

Alderman Dacey provided no comment.

Mayor McClement noted that he will not be in attendance at the next Board meeting, as he will be attending the Maryland Mayors Association Winter Conference. He said that Alderman Russell will preside in his absence. He also stated that he is in the middle of Budget Review and is trying to complete the review as efficiently as possible and thanked everyone for their cooperation.

The meeting was adjourned at 4:35 p.m.

Respectfully Submitted,

Lauren O'Malley Legislative Assistant